Spencer Noren, Chair Don Wood, Vice Chair Seth Shapiro, Commissioner Kathy Bremer, Commissioner Derek Turner, Commissioner Anthony Miller, Commissioner Adam Nelson, Commissioner Nancy O'Connor, Parks & Recreation Director Stacey Zarazua, Recreation Manager Vacant, Parks Manager Britni Quintana, Recording Secretary

# Parks & Recreation Commission REGULAR MEETING Wednesday, February 9, 2022, at 3:30 PM

The Parks & Recreation Commission conducted this meeting in accordance with AB 361. There was no physical location for the public to attend this meeting. To provide comment, they had to attend the virtual meeting where live public comments were taken.

REGULAR MEETING WEDNESDAY, February 9, 2022 – 3:30 PM WebEx EVENT

Chair Noren called the meeting to order at 3:32 PM.

**ROLL CALL** 

PRESENT: Chair Noren, Vice Chair Wood, and Commissioners Shapiro, Bremer,

Turner, Miller, and Nelson

Staff Present: Stacey Zarazua

# SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Camino Real Tennis Courts – Presented by Scott Powers, resident

### **PUBLIC COMMUNICATIONS**

This is the time set-aside during the Parks & Recreation Commission meeting for members of the public to address the Commission concerning any item that is not on this agenda.

Community member Trevor Gotsman, Daniel Hulst and Camille Scott spoke during public communications.

#### **CONSENT ITEMS**

# 1. Approval of Minutes

RECOMMENDATION: It is recommended that the Parks & Recreation Commission approve the meeting minutes of the special meeting on January 26, 2022.

Commissioner Bremer made a motion to accept the meeting minutes as presented. Chair Noren seconded. The vote was as follows:

AYES: Chair Noren, Vice Chair Wood, and Commissioners Shapiro, Bremer,

Turner, Miller, and Nelson

NOES: None ABSTAIN: None ABSENT: None

Chair Noren declared the motion carried.

# INFORMATIONAL ITEM(S)

The Parks and Recreation Commission received and overview of City tree removal protocols and procedures from Recreation Manager Stacey Zarazua

#### **DEPARTMENT COMMUNICATIONS**

Recreation Manager, Stacey Zarazua – Utility Box Mural program is currently on hold, Marina Park Playground is pending due to the ambiguity of the Ventura Water Pure project and where the outfall pipe will be entering the park and provided an overview of dog parks and off-leash hours available throughout the city.

# **COMMISSION COMMUNICATIONS**

Commissioner Turner- Disappointed we were on track with Marina Park and now it seems like it's at a standstill. Would love to see this project completed.

Concerned about Harbor Cove Parks-Dogs are always unleashed and wondering if there is anyone who could start checking in on this matter.

Chair Noren- Shout out to the Adults Sports Team- Eric Burton, and Tyler Nelson. Softball sign ups, tennis, all activities are up. Good job staff!

Local Ventura Residents taxpayers should get first priority to sign up for adult sports/classes.

Commissioner Bremer- Shout out and thank you to staff and Pacific Coast Land Design for their awesome work pushing forward to get the grant application to improve the Ventura River Parkway Trail. Should find out by March 1<sup>st</sup> if we receive the grant.

# **ADJOURNMENT**

The meeting was adjourned at 4:51 PM.

Staff reports relating to this agenda are available on the City's website: <a href="https://www.cityofventura.ca.gov">www.cityofventura.ca.gov</a>.

This agenda was posted on February 4, 2022, before 5:00 PM to the City's website.